



## Region E Homeland Security Oversight Committee

MINUTES  
REGION E MEETING  
January 17, 2019

Attendees:

Branson, Michelle, Office of Homeland Security  
Cagle, Jess, Pemiscot County Emergency Management  
Case, John, Missouri Department of Natural Resources  
Charrette, Tom, Missouri Department of Public Safety  
Davis, Logan, Iron County Sheriff's Office  
Dillow, Brad, Cape Girardeau Fire Department  
Eastwood, John, Black Rover Medical Center  
Fluchel, Jerie, Crosstrails  
Hardy, Trey, Scott County Emergency Management  
Hearnes, Robert, Director, Charleston DPS  
Hollingshad, Jim, Malden Emergency Management  
Hunt, Madison County Health Department  
Jones, Charlie, Caruthersville Fire Department  
Kelley, Larry, Dunklin County Emergency Management  
Lancaster, Jay, Sikeston Public Works  
Lathum, Jerry, New Madrid County Health Department  
McClarty, Dave, Fire Chief City of Lilbourn  
Miller, Barb, Ste. Genevieve/St. Francois County Emergency Planner  
Mitchell, Sean, Jackson Fire Department  
Morgan, Brad, Department of Natural Resources  
Mouser, Jason, Jackson Fire Department  
Myers, Robbie, Butler County Emergency Management  
Pigg, Lance, Ripley County Emergency Management  
Polsgrove, Kent, Stoddard County EMA Director  
Seabaugh, Leslie, SEMO Regional Planning  
Slaughter, Eric, Missouri Delta Medical Center  
Thompson, Lauren, Red Cross  
Watkins, Jim, CERT Alliance  
Welker, Juanita, Bollinger County Health Department  
Wideman, Frank, University of Missouri Extension Engineer  
Williams, Mike, Sikeston Department of Public Safety  
Winkler, Mark, State Emergency Management Agency  
Whitaker, Rick, Jackson Police Department



## Region E Homeland Security Oversight Committee

Chairman Stackle called the meeting to order at 11:00 a.m.

Pledge of Allegiance.

A roll call was held to establish a quorum.

A motion was made to accept the agenda; motion was seconded; motion carried.

A motion was made to accept the January 17, 2019 minutes; motion was seconded; motion carried.

### BUDGET

FY16 is closed out with a total of \$1,188.53 to be de-obligated. FY17 is 88% drawn down with a bulk of the funds remaining in the CERT project. FY18 is 0% drawn down. FY 19 application workshop will be on March 15. The application will be open March 19-April 19. Michelle Branson with OHS discussed the roll out of a new THIRA format and training would be coming.

### EQUIPMENT TRANSFER INFORMATION

The inventory is being updated and there have been assets found that are not in mission capable condition or the responsible jurisdiction is no longer interested in asset responsibility. One item discussed was the AmBus Conversion Kit. This item is available to another jurisdiction if the receiving jurisdiction would make it mission capable. It requires a school bus for the kit to be installed. Discussion covered possible interested agencies and the possibility of locating a bus. Another asset of discussion was the Mobile Field Hospital. Hank Voelker stated that in order to exercise the asset during the regional exercise, it must have a deployment plan. No such plan currently exists. Missouri Delta is currently unable to deploy the asset. The asset does not have an independent power source. The HSRT team stated they would be willing to take over responsibility of a portion of the asset. MO Delta, HSRT, the hospital coalition and SEMA will be scheduling a meeting to discuss next steps. A motion was made to set up an asset sub-committee; motion was seconded; motion carried.

A motion was made and seconded to adjourn at 12:05 p.m. The motion was approved, and the meeting was adjourned.

---

Jeff Stackle  
Chairman